



STATE OF INDIANA

Indiana Election Division

J. Bradley King, Co-Director
Angela M. Nussmeyer, Co-Director

Indiana Election Division
302 West Washington Street, Room E204
Indianapolis, Indiana 46204-2767
Phone: (317) 232-3939
Fax: (317) 233-6793

INDIANA ELECTION COMMISSION PUBLIC SESSION NOTICE

The Indiana Election Commission will convene a public meeting at **1:00 p.m. EDT on Friday, September 22, 2023, in Conference Room C, Indiana Government Center South, 402 W. Washington Street, Indianapolis**, pursuant to Indiana Code 5-14-1.5-5.

AGENDA

1. **Call to Order and Determination of Quorum** (*Chairman Okeson*)
2. **Documentation of Compliance with Open Door Law** (*Co-Directors*)
3. **Approval of August 18, 2023 Commission Minutes** (*Members*)
4. **Campaign Finance Enforcement Proceedings** (*Ms. Taylor and Ms. Thompson*)
5. **Unisyn OpenElect optical scan system Engineering Change Order ECO 17050** (*VSTOP*) – *heard at August 18, 2023 meeting; Discuss and vote only*
6. **Unisyn OpenElect optical scan system 2.2.2 Engineering Change Orders ECO 1025, 1026, 1027, 3476, 17059** (*VSTOP*) – *heard at August 18, 2023 meeting; Discuss and vote only*
7. **Election Systems & Software optical scan system Engineering Change Order ECO 1100 for EVS 5.2.4.0 and 6.0.4.0 voting systems** (*VSTOP*)
8. **Adjournment**

For more information contact:

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Notice posted in accordance with IC 5-14-1.5 on September 6, 2023.